

Commissioners of St. Mary's County Meeting Minutes (Tuesday, June 2, 2020)
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Members present

Commissioner President James R. Guy
Commissioner Eric Colvin
Commissioner Michael L. Hewitt
Commissioner Todd B. Morgan
Commissioner John E. O'Connor
Dr. Rebecca Bridgett, County Administrator

1. WELCOME

Commissioner President Guy called the business meeting of the Commissioners of St. Mary's County to order at 9:02 a.m. in the Chesapeake Building Meeting Room, Governmental Center.

Approval of Consent Agenda

I move to approve the Consent Agenda, which includes the Minutes of May 19, 2020, as presented.

Motion by Commissioner Todd B. Morgan, second by Commissioner Eric Colvin.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

2. PUBLIC HEARING

A. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - Airport Rules and Minimum Standards for Businesses Providing Aeronautical Services to the Public Ordinance

Commissioner President Guy opened the Public Hearing at approximately 9:05 a.m.

Present: John Deatruck, Director

Notice of Public Hearing was published in *The Enterprise Newspaper* on May 15 and 22, 2020. The proposed ordinance updates Airport Rules and Minimum Standards that were established by ordinance in 1994. The Airport Rules set rules to maintain order and protect the safety of the public and tenants of the Airport. The Minimum Standards impose the minimum standard by which businesses must abide to operate at the airport.

Commissioner President Guy requested Dr. Bridgett to provide the format for the public hearing and open the hearing for public comment. There were no citizens wishing to speak. Dr. Bridgett closed the public hearing at 9:19 a.m. stating that written comments via email and the U. S. Postal Service would be accepted for seven days.

3. PUBLIC HEARING

A. DEPARTMENT OF FINANCE - PUBLIC HEARING - Supplemental Appropriation Ordinance

Commissioner President Guy opened the Public Hearing at approximately 9:20 a.m.

Present: Jeannett Cudmore, CFO

Notice of Public Hearing was posted in *The Enterprise Newspaper* on May 15 and 22, 2020. The Commissioners approved the plan submitted to the State on May 5, 2020, for a total of \$19.8 Million for CARES grant funding. \$9.9 Million will be allocated to the Health Department for Public Health expenditures and \$9.9 Million will be allocated to St. Mary's County Government to allow the County to proceed with the activities and costs appropriate to respond to the needs during this emergency. The total \$19.9 Million will be used in accordance with the Treasury Guidelines.

Commissioner President Guy requested Dr. Bridgett to provide the format for the public hearing and opened the hearing for public comment.

Public Comments were given by:

Britni Kirker, 23141 Hollins Way, Hollywood, MD 20636 (Via Video)

Jill Morris, 24566 Cotswold Dr., Hollywood, MD 20636

Marsha Greenberg, 47977 Memory Lane, St. Mary's City 20686

There were no other citizens wishing to speak. Dr. Bridgett closed the public hearing at 9:33 a.m.

I move to approve the FY2020 Supplemental Appropriation Ordinance in the amount of \$19,800,000 from the CARES Act fund and approve the two (2) budget amendments and authorize the Commissioner President to sign the related documents.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan

Nay: Commissioner O'Connor

MOTION TO ADJOURN AS COMMISSIONERS OF ST. MARY'S COUNTY

I move to adjourn as the Commissioners of St. Mary's County and reconvene as the St. Mary's County Board of Health.

Motion by Commissioner Eric Colvin, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

4. ST. MARY'S COUNTY BOARD OF HEALTH

A. BOARD OF HEALTH

Present: Dr. Meena Brewster

Dr. Brewster provided an update on the Coronavirus stating that the number of cases in the County has surpassed 500 and over 20 fatalities. She emphasized the number of cases will increase as more testing is completed. Topics discussed were Epidemiology, Testing, and Disease Containment and Investigation. She cautioned as we move forward, we need to continue social distancing and use face coverings.

MOTION TO ADJOURN AS BOARD OF HEALTH

I move to adjourn as St. Mary's County Board of Health and reconvene as the Commissioners of St. Mary's County.

Motion by Commissioner Eric Colvin, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

Yea: Commissioner Guy, Colvin, Commissioner Hewitt, O'Connor

Not Present at Vote: Commissioner Morgan

5. COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR JUNE 9 AND 16, 2020.

B. SHERIFF'S OFFICE - FY2021 Heroin Coordinator Grant Application from the Governor's Office of Crime Prevention, Youth, and Victim Services

I move to approve the grant application for the FY2021 Heroin Coordinator Program, project MD2122, from the Governor's Office of Crime Prevention, Youth, and Victim Services, in the amount of \$57,912 (excluding County funding) and authorize the Commissioner President to execute the related documents.

Motion by Commissioner Eric Colvin, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

C. SHERIFF'S OFFICE - FY2021 Jail-Based Medication Assisted Treatment Re-entry Grant Funding from Health Department

I move to approve the FY2021 Memorandum of Agreement between the St. Mary's County Health Department and the St. Mary's County Detention and Rehabilitation Center, for the Jail Based Medication Assisted Treatment (MAT) Re-entry Program, project US2107, in the amount of \$91,976, and authorize the Sheriff and Commissioner President to execute the related documents.

Motion by Commissioner Todd B. Morgan, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

D. DEPARTMENT OF EMERGENCY SERVICES - FFY2020 Emergency Management Performance Grant Award Acceptance

I move to approve the FFY2020 Sub-Recipient Agreement for the Emergency Management Performance Grant, Project US2112, from the Department of Homeland Security on behalf of the Emergency Services Department in the amount of \$91,234 to fund one (1) FTE Emergency Planner position, and approve related budget amendment reducing budget by \$1,266 , and authorize the Commissioner President to execute the related documents.

Motion by Commissioner Eric Colvin, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

E. DEPARTMENT OF EMERGENCY SERVICES - Request authorization to seek funding from the State Emergency Number Systems Board - 911 Backup Center Electrical Grounding Deficiency Remediation Project

I move to authorize the Department of Emergency Services to seek funding of up to \$600,000 from the Maryland State Emergency Numbers Board for the remediation of electrical grounding deficiencies, and to authorize the Director of Emergency Services to sign the grant submission document under Project MD2038 from the ENSB, as required by law.

Motion by Commissioner Eric Colvin, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

F. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - MDOT
Bicycle and Pedestrian Project Grant - Online Application

I move to approve and authorize the Department of Public Works and Transportation to complete and submit the online application to the Maryland Department of Transportation (MDOT) Bicycle and Pedestrian grant.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Eric Colvin.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

G. OFFICE OF THE COUNTY ATTORNEY - County Owned Surplus Real Property
- Status Update

Present: David Weiskopf, County Attorney

Mr. Weiskopf reported that the number of properties sold and returned to the County Tax rolls since August 2018 is 55. There are 55 properties remaining, with one bid property pending final transfer.

H. OFFICE OF THE COUNTY ATTORNEY - Temporary Outdoor Seating at
Legally Established and Licensed Food Service Facilities

I move to approve the Resolution to support temporary outdoor seating at legally established and licensed food service facilities in accordance with the Governor's Executive Order effective May 29, 2020.

Motion by Commissioner Eric Colvin, second by Commissioner Todd B. Morgan.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

6. COMMISSIONERS' TIME

The Commissioners provided general comments.

7. ADJOURN

The meeting adjourned at 11:03 a.m.

Minutes approved by the Commissioners of St. Mary's County on June 9, 2020.

SLF
Sharon Ferris, Administrative Assistant